

P98000/08088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600071576256

PT
Change

RECEIVED
06 MAY -1 AM 10:43
DIVISION OF CORRECTION

FILED
06 MAY -1 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

51106



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 958386 4726922

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : April 2, 2006

ORDER TIME : 10:18 AM

ORDER NO. : 958386-010

CUSTOMER NO: 4726922

CHANGE OF AGENT

NAME: APPTIMUM, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: APPTIMUM, INC.
2. The principal office address: 13798 NW 4 Street, Suite 315, Sunrise, FL 33325
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/30/1998 Document number: P98000108088

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David Henrickson
19225 East St. Andrews Drive
Hialeah, FL 33015

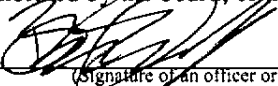
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

FILED
06 MAY - 1 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Benjamin Orndorff, Vice President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By: 
(Signature of Registered Agent)

4-28-06
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. Vice President
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***